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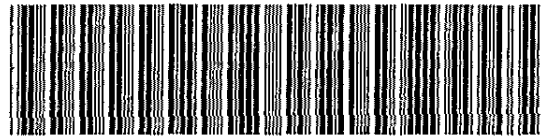
(Business Entity Name)

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01/31/05--01037--002 \*\*78.75

FILED  
05 JAN 31 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2/1/05

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MARRIOTT Financial, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Madeline MARRIOTT  
Name (Printed or typed)

921 messina Ave.  
Address

Coral Gables, FL 33134  
City, State & Zip

305-213-4848  
Daytime Telephone number

305-341-3097

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**MARRIOTT FINANCIAL, INC.**

**FILED**

05 JAN 31 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is MARRIOTT FINANCIAL, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office and the corporation's mailing address are 9301 SW 92<sup>nd</sup> Avenue, Suite A-202, Miami, FL 33176.

**ARTICLE III**

**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no

cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE VI

#### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Madeline Marriott. The street address of the corporation's initial registered office is 9301 SW 92<sup>nd</sup> Avenue, Suite A-202, Miami, FL 33176.

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Madeline Marriott, 9301 SW 92<sup>nd</sup> Avenue, Suite A-202, Miami, FL 33176.

#### ARTICLE IX

#### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of January, 2005.

A handwritten signature in cursive script, appearing to read "Madeline Marriott", is written over a horizontal line.

Madeline Marriott

**CERTIFICATE OF REGISTERED AGENT OF**

**MARRIOTT FINANCIAL, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That MARRIOTT FINANCIAL, INC., desiring to organize under the laws of the State of Florida with its principal office at 9301 SW 92<sup>nd</sup> Avenue, Suite A-202, Miami, FL 33176, County of Miami-Dade, State of Florida, has named Madeline Marriott, as its agent to accept service of process within this State.

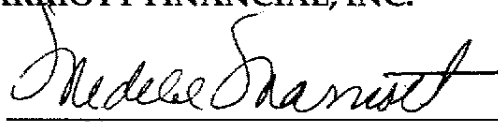
**ACKNOWLEDGMENT**

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 26<sup>th</sup> day of January, 2005.

**MARRIOTT FINANCIAL, INC.**

By: \_\_\_\_\_



Madeline Marriott, President